Annapolis, Maryland, May 22, 1914.

The Board of Public Works met this day in the Governor's Office. There were present the Governor, Comptroller and Treasurer.

The Board directed the Secretary to write Mr. Henninghausen relating to the matter of his employment to collect certain State claims, also to request the State Auditor to make an audit of the books of the House of Correction, Maryland Tuberculosis Sanatorium at Sabillasville, Insane Asylum for the Negro Insane, Springfield State Hospital and Maryland Hospital for the Insane.

The Board ordered paid the following bills:

The Fairbanks Company, for lumber furnished for repairs at the North Western Hay Scales, ----- \$23.74

The Board directed the Secretary to write to Fish Commissioner W. A. Smith and direct him to keep separate his official and personal funds, also to request Fish Commissioner Phillips to comply with the recommendation of the State Auditor relating to the keeping of his cash books.

The reports of the State Auditor on the audit of the books of the Fish Commissioners were submitted to the Board.

The following officials were elected by the Board.

- J. Dukes Downs, State Banking Commissioner,
- J. Enos Ray, State Auditor,

William A. Gillespie, First Assistant State Auditor.

Frank: S. Revell, Shell Fish Commissioner,

Benjamin K. Green, (Chairman) Shell@Fish Commissioner.

William H. Maltbie, Shell Fish Commissioner,

The following officers of the <u>State Fishery Force</u> were elected:

T. C. B. Howard, Commander,

James A. Turner, Deputy Commander in Charge of the Governor McLane.

Deputy Commanders:

G. Franklin Akers, Rock Hall, Kent, Co.,

Anna B. Smith

William H. Sanders, Annapolis, A. A. Co.,

May Brown,

E. N. Dixon, Galloways, A. A. Co.

Daisy Archer,

L. F. Miles, Pearson, St. Mary's Co.,

Folly,

E. J. Plowden, Bushwood, St. Mary's Co.

Howard.

The Board fixed the rate of interest on the Road Loan at 4% and Mr. Harry J. Hopkins was authorized and instructed to prepare the form of advertisement as well as the form of bonds for same and submit to Attorney General as to form. Bids for same were ordered opened on July 16, 1914 at the Treasurer's Office in Annapolis, the advertisement to appear twice a week for four successive weeks in the Baltimore Sun, American and News.

The Board authorized the payment of \$710. annually for rent of rooms in Brown Building, Baltimore, for the use of the Advisory Board of Pardons and Parole.

There being no further business, the Board adjourned.

Secretary.